

Message Text

CONFIDENTIAL

PAGE 01 SAN JO 03426 052305Z

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ACTION ARA-10

INFO OCT-01 SS-14 ISO-00 SEC-01 L-02 JUSE-00 NSC-07 NSCE-00

CIAE-00 INR-11 NSAE-00 RSC-01 SCA-01 PRS-01 DRC-01

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R 052245Z SEP 74

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 8015

C O N F I D E N T I A L SAN JOSE 3426

LIMDIS

E.O. 11652: GDS

TAGS: PFOR, PGOV, CS

SUBJECT: VESCO INVESTMENT

EMBASSY HAS LEARNED THAT ROBERT VESCO HAS PURCHASED 500
HECTARES OF PROPERTY ON GUANACASTE PENINSULA WITH 2
KILOMETERS OF SUPERB BEACHFRONT FOR BETWEEN \$1.5 AND \$1.7
MILLION FROM AN OHIO FIRM CALLED CLEO LUDWIG ENTERPRISES
(5628 MARION MT., GILEAD ROAD, P.O. 467, MARION,
OHIO 43302). CONSTRUCTION OF BUILDINGS AND A BREAKWATER
ARE REPORTEDLY UNDERWAY. LUDWIG ENTERPRISES SAID TO HAVE
SOLD TO UNKNOWN COSTA RICAN LAW FIRM REPRESENTING
VESCO. THIS INFORMATION BEING PROVIDED DEPARTMENT BY CABLE
AS IT APPEARS VESCO MONEY WILL BE REENTERING THE UNITED STATES.
LANE

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REAL PROPERTY ACQUISITION, GUANACASTE PENINSULA
Control Number: n/a
Copy: SINGLE
Draft Date: 05 SEP 1974
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SANJO03426
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740247-0255
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740972/aaaacixz.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 11 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 SEP 2002 by boyleja>; APPROVED <26 FEB 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VESCO INVESTMENT EMBASSY HAS LEARNED THAT ROBERT VESCO HAS PURCHASED 500
TAGS: PFOR, PGOV, CS, CLEO LUDWIG ENTERPRISES, (VESCO, ROBERT)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005